

**COMMISSIONERS IF YOU ARE UNABLE TO ATTEND
IN PERSON, PLEASE LOGIN THROUGH TEAMS**

Dial-In Number: +1 908-629-2329
Conference ID: 209 248 276#

**TWO RIVERS WATER RECLAMATION AUTHORITY
REGULAR MONTHLY MEETING AGENDA
TUESDAY, AUGUST 16, 2022
6:00 PM**

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury
Thomas B. Barham, **Vice Chairman** – Monmouth Beach
Scott Hartman, **Secretary** – Little Silver
Jonathon Peters, **Asst. Secretary** – Fair Haven
Michael MacStudy, **Treasurer** – Oceanport
Richard N. Tocci, **Ass't Treasurer** - Monmouth Beach
John Bonforte - Oceanport
Gregory J. Christopher - West Long Branch
Eric R. Jaeger – Fair Haven
James F. Mazza – West Long Branch
Brian McPeak - Little Silver
VACANT – Shrewsbury

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: August 16, 2022
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, August 16, 2022** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **July 19, 2022**
- C. Finance Reports
 - List of Bills for **JULY 2022**
- D. Engineering Report
- E. Consulting Engineer's Report
- F. Cyber Security Report
- G. Executive Director's Report on Consent Agenda Resolutions
- H. Resolutions for Consideration

Please call me prior to the meeting if you will be unable to attend.

Should you have any questions or comments, please do not hesitate to contact me.

Michael A. Gianforte, P.E., Executive Director

REGULAR MONTHLY MEETING AGENDA

TUESDAY, AUGUST 16, 2022

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **JULY 19, 2022**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
 - A. **Finance and Insurance – Michael A. MacStudy, Chairman**
RES NO: 2022-08-75 AUTHORIZING PAYMENT OF BILLS
 - B. **Legal Affairs – Chairman Barry Berdahl**
 - C. **Engineering – Richard N. Tocci, Chairman**
 - D. **Personnel Committee – John Bonforte, Chairman**

SPECIAL COMMITTEES

- E. **Capital Improvement Committee – Scott Hartman**
 - For Discussion: Grit Conveyor Repair / Replacement
 - For Discussion: Fort Monmouth Phase 3

RES NO: 2022-08-76 RESOLUTION TO AWARD FINAL CLARIFIER
CONCRETE COATING PROJECT
- F. **Cyber Security Committee – Jonathan Peters, Chairman**
- G. **Outreach Committee – Burt Barham, Chairman**
8. **CONSENT AGENDA: (For Resolutions 2022-08-77 through 2022-08-78)**

The following Resolutions are routine and will be considered together, by Roll Call Vote, without discussion. If any Commissioner wishes to have any “discussion” on any of these routine matters, please identify any such Resolution and it will be removed from the Consent Agenda and addressed immediately thereafter.

RES NO: 2022-08-77 RESOLUTION FOR A REVOCABLE LICENSE TO INSTALL A
TEMPORARY FENCE, BLOCK 11, LOT 6.01 IN THE
BOROUGH OF MONMOUTH BEACH

RES NO: 2022-08-78 RESOLUTION FOR A REVOCABLE LICENSE TO INSTALL A
TEMPORARY FENCE, BLOCK 11, LOT 6.05 IN THE
BOROUGH OF MONMOUTH BEACH

9. OLD BUSINESS
10. NEW BUSINESS
11. OPEN TO THE PUBLIC
12. MOTION TO ADJOURN